

*Parks & Recreation Advisory
Commission*



Parks & Recreation Advisory Commission
AGENDA
Tuesday, January 19, 2021 - 7:00PM
Korte Recreation Center
#1 Nagel Drive

NOTE: Mayor Michaelis has determined that, due to the global pandemic and state disaster declaration, in-person meetings are not practicable or prudent at this time. As a result, this meeting will be conducted via phone conference, as part of COVID-19 response. Please see page 2 of this agenda for instructions for submitting public comments and for monitoring the meeting.

CALL TO ORDER

ROLL CALL

APPROVAL OF DECEMBER 15, 2020 MEETING MINUTES

GUESTS / PUBLIC FORUM

REQUESTS OF COMMISSION MEMBERS

DEPARTMENT UPDATES:

UNFINISHED BUSINESS

- Recommendation to proceed with implementing a Teen Center at the Weinheimer Community Center, pending limitations implemented by COVID-19 and budget.
- Recommend proceeding with the 2021 Madison County PEP Loan
 - Hoffman Playground or:
 - New climbing wall at Silver Lake Trail entrance; retaining walls for parking lots at Silver Lake Park; or projects so decided by director of parks & rec.

NEW BUSINESS

- Discussion: Trail/path around new pond; surface and amenities.
 - SIUE student project

ADJOURNMENT

A 2x2 grid of blue icons representing accessibility: a wheelchair, a person with a speech bubble, a person with a hand to their ear, and a person walking with a cane.	<p>Anyone requiring accommodations, provided for in the Americans with Disabilities Act (ADA), to attend this public meeting, please contact Breann Speraneo, ADA Coordinator, by 3:00 PM on Tuesday, January 19, 2021.</p>
--	---

Continued

BE ADVISED this is a public meeting conducted in accordance with Illinois state law and may be recorded for audio and video content. City reserves the right to broadcast or re-broadcast the content of this meeting at City's sole discretion. City is not responsible for the content, video quality, or audio quality of any City meeting broadcast or re-broadcast.

Directions for Public Monitoring of the Highland Parks & Recreation Advisory Commission Meeting:

In an effort to protect as many individuals as possible, including the leaders of our communities statewide, Governor J.B. Pritzker has issued a number of directives, one of which was to suspend the provisions of the Illinois Open Meetings Act (5 ILCS 120), requiring or relating to in-person attendance by members of a public body. Specifically, (1) the requirement in 5 ILCS 120/2.01 that "members of a public body must be physically present;" and (2) the conditions in 5 ILCS 120/7 limiting when remote participation is permitted, are suspended. Public bodies are encouraged to postpone consideration of public business where possible. When a meeting is necessary, public bodies are encouraged to provide video, audio, and/or telephonic access to their meetings to ensure members of the public may monitor the meeting, and to update their websites and social media feeds to keep the public fully apprised of any modifications to their meeting schedules or the format of their meetings due to COVID-19, as well as their activities relating to COVID-19.

In following this directive, the City of Highland is providing the following phone number for use by citizens to call in and monitor this meeting:

618-882-4357

Once connected, you will be prompted to enter a conference ID number.

Conference ID #: 796170

This will allow a member of the public to hear the Parks & Recreation Advisory Commission meeting. **Note:** This is for audio monitoring of the meeting, only. Participants will not be able make comments.

Anyone wishing to address the Parks & Recreation Advisory Commission on any subject during the Public Forum portion of the meeting may submit their questions/comments in advance via email to mdrosen@highlandil.gov or, by using the citizens' portal on the city's website found here: https://www.highlandil.gov/citizen_request_center_app/index.php. Any comments received prior to the end of the "Public Forum" portion of the meeting, will be read into the record.